



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
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**SELECT BOARD
MEETING AGENDA
December 7, 2021
7:00 p.m.
Conference Room A
OR via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89560219076?pwd=WXpBeU9hREVzTUtRWZaUxYQXNjdz09>

Passcode: 503694

Phone: 1-312-626-6799

Webinar ID: 895 6021 9076

Passcode: 503694

International numbers available: <https://us02web.zoom.us/j/89560219076?pwd=WXpBeU9hREVzTUtRWZaUxYQXNjdz09>

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 7:00pm. The Select Board will be located in Conference Room A of the Grafton Municipal Center, the meeting will also be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting in person or via zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENTS – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

1. SCHEDULE

- a.) Shop Grafton – John Allen Economic Development Coordinator
- b.) Host Agreement Haze Cannabis

2. RETIREMENTS & RESIGNATIONS

- a.) Grafton Police Department – Retirement

- b.) Grafton Police Department K-9 Zita – Retirement
 - Sale of Animal (K9) & Waiver of Liability Agreement
- c.) Election Worker – Resignation
- d.) Recreation Commission - Resignation

3. APPOINTMENTS/SELECT BOARD

- a) Choose 2 Select Board delegates for Fire Search Committee

4. APPOINTMENTS/TOWN ADMINISTRATOR

- a) Fire Department Office Manager
- b) Public Safety Dispatcher

5. NEW BUSINESS

- a) Supporting Legislation – Residents Against Crumbling Concrete
- b) National Opioid Litigation
 - Subdivision Distributor Settlement Participation Form
 - Subdivision Jansen Settlement Participation Form

6. SELECT BOARD REPORTS

7. TOWN ADMINISTRATOR REPORT

8. CORRESPONDENCE

9. DISCUSSION

- a) Appointment of Constables
- b) Select Board, Chair Email to Fire Department re: Nov 9, 2021, Meeting
- c) Sanitation, Curbside Collection – Bag Fees & Municipal Solid Waste Costs
- d) Annual License Renewal - Review List
- e) Tri-Com / Consider Delegate for Tri-Comm Sub Committee, two Select Board Representatives
- f) Fire Department Search Committee – Selection Process for Fire Department Representative
- g) December 21st Meeting schedule

10. MEETING MINUTES

11. EXECUTIVE SESSION

MGL Chapter 30A, Sec 21(a)(3)

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

12. ADJOURN

Complete Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets>